

**Tennessee Private Probation Council Meeting
Friday June 2, 2006----10:00 A.M.
Room 160 Davy Crockett Tower, Nashville, TN
Agenda**

10:00 A.M.

Call to Order: (Dena McCollough, Chairperson)

Roll Call

Acknowledge Guests

Announcements

Report on Board Chair and Directors Meeting---Dena McCollough
Motion to adopt Roberts Rules of Order for conducting meetings

Approval of Minutes: March 3, 2006

New Business:

Legal Report---Attorney Christy Allen

Complaint Report

Update on Senate Bill 2805

Application Approval:

- America Probation Services---William Doak Patton, CEO
- B G Corrections---Brain Kelly Buttrey, CEO
- East Tennessee Probation, Inc.---Melinda Love Henderson, CEO
- Guardian Misdemeanor Probation Services---Bruce Joseph Albert, CEO
- M.O.P.---Misdemeanor Offender Program---Shannon Monzon, CEO
- Misdemeanor Probation Service--- David G. Mitchell, CEO
- Mountain Empire Corrections--- Stefanie Varner Pyron, CEO
- National Probation of America, Inc.--- Jennings Bernard, CEO
- Probation Works, LLC--- Derrick J. Phillips, CEO
- Tennessee Community Counseling Services, Inc.---David L. Guffey, CEO

Old Business:

Approval of August 19, 2005, minutes (motion, but no second or vote)